

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, MARCH 22, 2016 AT 4:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE REGULAR MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS:

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

1. Resolution terminating contract 14-210 with Multi-Temp Mechanical Inc., to furnish preventative maintenance service and servicing of existing heating, ventilating and air conditioning equipment in various County buildings.  
(This Resolution terminates contract 14-210 with Multi-Temp Mechanical Inc. for-cause effective March 11, 2016.)
2. Resolution authorizing open-ended County Contract No. 16-71 with Peterson Service Company Inc. for HVAC primary maintenance and repairs.  
(This Resolution awards County Contract No. 16-71 to Peterson Service Company Inc. to provide HVAC primary maintenance and repairs to various County buildings.)
3. Resolution authorizing Change Order No. 1 to County Contract No. 16-71 with Peterson Service Company Inc. for HVAC maintenance and repairs adding Department of Social Services building in the amount of \$1,318.50.  
(This Resolution authorizes Change Order No. 01 to County Contract No. 16-71 with Peterson Service Company Inc. to provide HVAC maintenance and repairs in the amount of \$1,318.50 for the balance of 2016 and \$1,758.00 for additional option years.)
4. Resolution authorizing open-ended Contract No. 16-77 with Trinity Services Group, Inc. for food service and food service management at Cape May County Correctional Center.  
(This Resolution awards County Contract No. 16-77 to Trinity Services Group, Inc. to provide food service and food service management at Cape May County Correctional Center.)
5. Resolution urging Governor Chris Christie and the New Jersey State Legislature to dedicate a funding mechanism for county governing bodies to offset the costs associated with implementing and administering Criminal Justice Reform by passing and enacting Assembly No. 3421, which would establish the “County Government Criminal Justice Reform Administration Fund”.  
(This Resolution urges the Governor and Legislature of the State of New Jersey to dedicate a funding mechanism for county governing bodies to offset costs associated with implementing and administering Criminal Justice Reform.)
6. Resolution authorizing Claim Service Agreement with the Travelers Indemnity Company, Inc. effective January 1, 2016.

(This Resolution authorizes agreement between Cape May County and Travelers Indemnity, Inc. for the purpose of administration and payment of claims.)

7. Resolution Transferring Funds 2015 Budget.  
(This Resolution authorizes the transfer of funds from one department to another department.)
8. Resolution awarding open-ended Contract No. 76-16 to Bob Barker Company, Inc. for inmate supplies, clothing and bedding for Department of Corrections.  
(This Resolution awards open-ended Contract No. 76-16 to Bob Barker Company, Inc. to furnish and deliver inmate supplies, clothing and bedding to the Correctional Center.)

**INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY**

9. Resolution granting and amending various Leaves of Absence to County Employees.  
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
10. Resolution designating April 5, 2016 as National Service Recognition Day in Cape May County.  
(This Resolution designates April 5, 2016 as National Service Recognition Day in Cape May County.)
11. Resolution authorizing payment pursuant to Order for Medical and/or Temporary Benefits to Petro Cohen Petro Matarazzo, PC in the matter of Denise High v. Cape May Department of Health, Workers' Compensation C.P. #2009-27804.  
(This Resolution authorizes payment to Petro Cohen Petro Matarazzo in the amount of \$18,500.00 pursuant to Order for Medical and/or Temporary Benefits.)
12. Resolution extending home health care administration and management services contract with Cape Regional Medical Center/Visiting Nurse Association of Central Jersey to April 30, 2016.  
(This Resolution extends the Home Health Care Services Administration and Management contract with Cape Regional Medical Center/VNA to April 30, 2016.)
13. Resolution applying to New Jersey Department of Human Services for DOAS16SHFO10 State Health Insurance Program (SHIP) in the amount of \$30,000.00.  
(This Resolution authorizes an application for funding for the period 4/1/16 through 3/31/17 to support community-based State Health Insurance Program services offered to Cape May County residents through the Cape May County Department of Aging and Disability Services.)
14. Resolution authorizing Standardized Board Resolution Form for 2016 State Health Insurance Assistance Program Funding through the State of New Jersey Department of Human Services.  
(This Resolution authorizes submission of Standardized Board Resolution Form to the State of New Jersey Department of Human Services in connection with funding for the 2016 State Health Insurance Assistance Program (SHIP) grant.)
15. Resolution approving the monthly disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.

(This Resolution accepts and approves the monthly disbursement for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department for Social Services.)

16. Resolution creating and appointing initial members to the Cape May County CBRNE/HAZMAT Task Force.  
(This Resolution authorizes the creating of and appoints initial members to the County CBRNE/HAZMAT Task Force, in accordance with the provisions of the County Environmental Health Act, for the term from January 1, 2016 to December 31, 2016.)
17. Resolution authorizing an agreement between County of Cape May and Quality Care Resource and Referral Services, Inc., in the amount Of \$3,173.00.  
(This Resolution authorizes an agreement with Quality Care Resource and Referral Services, Inc., from 1/1/2016 through 12/31/2016 in the amount of \$3,173.00, said funding acquired through donated resources and in-kind contributions, to administer/supervise administration of social services programs.)
18. Resolution authorizing public donor agreement between County of Cape May and Coalition Against Rape and Abuse Inc., (C.A.R.A.) in the amount of \$52,050.00.  
(This Resolution authorizes an agreement with Coalition Against Rape and Abuse, Inc., (C.A.R.A), from 1/1/2016 through 12/31/2016 in the amount of \$52,050.00, said funding acquired through donated resources and in-kind contributions, to administer/supervise administration of social services programs.)
19. Resolution authorizing subcontract renewal with Coalition Against Rape and Abuse, Inc., (C.A.R.A) for domestic violence shelter services in the amount of \$79,468.00.  
(This Resolution authorizes a subcontract renewal (year 5 of a five year period) with Coalition Against Rape and Abuse Inc., (C.A.R.A) from 1/1/2016 through 12/31/2016 to provide a Domestic Violence Shelter, Counseling and Education Program for Cape May County Human Services Department.)
20. Resolution authorizing Professional Service Agreement with Earl D. Budd, to provide consulting services for Department of Social Services in an amount not to exceed \$3,600.00.  
(This Resolution authorizes a Professional Service Agreement with Earl D. Budd, fiscal consultant, from Westampton, N.J. to provide consulting services for Department of Social Services, for a term ending June 30, 2016.)
21. Resolution authorizing Professional Service Agreement with Hoover Computer Services, Inc. for Department of Social Services in an amount not to exceed \$16,000.00.  
(This Resolution authorizes a Professional Service Agreement with Hoover Computer Services, Inc. from Wilmington, DE to provide computer programming services for Department of Social Services for a term ending 12/31/2016.)
22. Resolution awarding Contract No. 79-16 to Connect America.com LLC for personal emergency response units (PERS) for Department of Social Services.  
(This Resolution awards Contract No. 79-16 to Connect America.com LLC to provide emergency response units (PERS) for Department of Social Services. Term commences on April 1, 2016.)
23. Resolution awarding open-ended Contract No. 78-16 to Senior Care Centers of America, Inc., DBA Senior Care of Cape May for adult daycare services for Department of Social Services.

(This Resolution awards Contract No. 78-16 to Senior Care Centers of America, Inc., DBA Senior Care of Cape May to provide adult daycare services for Department of Social Services. Term commences on April 1, 2016.)

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

24. Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
25. Resolution amending the Guidelines and authorizing a change of the interest rate dealing with the Commercial Fishing Revolving Loan Fund.  
(This Resolution reduces the allowable interest rate for commercial fishing loans through the County's Revolving Loan Program from three (3) percent to two (2) percent for new loans to qualifying businesses.)
26. Resolution applying to New Jersey Department of Military and Veterans Affairs for Veterans Transportation Grant No. VL17T73 in the amount of \$13,000.00.  
(This Resolution applies to the State for funds to support the Veterans Transportation Program for the period 7/1/16 through 6/30/17.)
27. Resolution accepting Grant Award from New Jersey Department of Military and Veterans Affairs for Veterans Transportation in the amount of \$13,000.00.  
(This Resolution accepts funds from the State for veteran transportation service programs for the period 7/1/15 through 6/30/16.)
28. Resolution establishing operating hours for the Cape May County Park & Zoo.  
(This Resolution establishes operating hours for the Cape May County Park & Zoo.)
29. Resolution approving a commercial fishing revolving loan application to South Jersey Marina in the amount of \$300,000.00.  
(This Resolution authorizes a commercial fishing loan in the amount of \$300,000.00 to South Jersey Marina for dredging and marina work.)

**INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR**

30. Resolution amending terms on Shared Services Agreements between the County of Cape May and certain Municipalities with regard to the Cape May County Open Space and Farmland Preservation Program.  
(This Resolution amends certain Shares Services Agreements to extend the term of the SSA, now expiring March 31, 2016 and April 30, 2016.)
31. Resolution reappointing Patrick Rosenello to the Cape May County Bridge Commission.  
(This Resolution authorizes the reappointment of Patrick Rosenello to the Cape May County Bridge Commission for a term of 3 years.)
32. Resolution amending Resolution No. 224-16 reappointing William R. Callahan a member to the Cape May County Construction Board of Appeals.  
(This Resolution amends Resolution No. 224-16 reappointing William R. Callahan as a Member to the Cape May County Construction Board of Appeals. The term shall expire December 13, 2019.)

33. Resolution supporting the renewal of the New Jersey Transportation Trust Fund (TFF) with a greater share of the funding going to the Local Government Agencies.  
(This Resolution supports the renewal of the New Jersey Transportation Trust Fund (TFF).)
34. Resolution authorizing acquisition of interest in real estate known as Block 629 Lots 130-140.02 & Block 630 Lot 168.01, 168.02, 169-173 in the Township of Lower for use in connection with County Road System.  
(This Resolution authorizes the acquisition by the County of Cape May of 8.5 feet of right of way of County Road No. 603 pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq.)
35. Resolution accepting proposal of KMA Consulting Engineers, Inc. in the amount of \$369,527.28 for Professional Engineering Services for the Design of Goshen Road (CR615) Improvements, Township of Middle.  
(This Resolution accepts the proposal of KMA Consulting Engineers, Inc. in the amount of \$369,527.28 for Professional Engineering Services for the Design of Goshen Road (CR615) Improvements.)
36. Resolution approving contract documents for 2016 Pavement Marking Improvements on Various County Roads and authorizing Clerk of the Board to advertise for receipt of bids.  
(This Resolution approves contract documents and authorizes advertisement.)
37. Resolution awarding contract to Richard E. Pierson Materials Corporation to Furnish Riprap Stone, Cape May County, NJ.  
(This Resolution authorizes execution of a contract to Furnish Riprap Stone to various County Projects.)
38. Resolution granting permission to Strathmere Volunteer Fire Company to close a portion of Commonwealth Avenue (CR619) in Upper Township for their July 4<sup>th</sup> Parade.  
(This Resolution gives permission to the Strathmere Volunteer Fire Company to temporarily close a portion of Commonwealth Avenue (CR619) for a parade.)
39. Resolution establishing a pool of consulting firms through a Fair and Open Process for Professional Construction Engineering Services on an As-Needed Basis.  
(This Resolution authorizes acceptance of Maser Consulting P.A., Gibson Associates, P.A., Churchill Consulting Engineer, P.C., and Remington & Vernick Engineers, Inc. to provide professional construction engineering services on an as-needed basis. Selection was pursuant to the Fair and Open Process.)
40. Resolution authorizing Change Order No. 2 in the amount of \$2,461.72 to Midlantic Construction LLC for Ocean Drive (CR619) Bridges over Corsons Inlet and Grassy Sound Substructure Improvements.  
(This Resolution authorizes a change order for additional pile jacket repair anodes.)
41. Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for E. Rambler Road (CR621) Borough of Wildwood Crest.  
(This Resolution authorizes South Jersey Gas Company for a gas main renewal on E. Rambler Road (CR621) in the Borough of Wildwood Crest. Work will be completed promptly.)

42. Resolution authorizing Change Order No. 3-Final in the amount of <\$26,981.23> to Garden State General Construction, Inc. for Building No. 12 Slab and Foundation Demolition at the Cape May County Airport.  
(This Resolution authorizes a change order to adjust the quantities to reflect the as-built conditions.)
43. Resolution approving contract documents for 2016 Miscellaneous Drainage Improvements III and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)
44. Resolution authorizing approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for 2016 County Aid Transportation Program.  
(This Resolution authorizes the County to apply for funds in the amount of \$1,656,100.00 from the State's Transportation Trust Fund for various road and bridge improvements for the year 2016.)
45. Resolution extending Contract No. 31-13 with Triad Associates, Inc. for provision of a Professional Planner for grant writing and grant administration services to August 12, 2016.  
(This Resolution extends Contract No. 31-13 with Triad Associates, Inc. for provision of a Professional Planner to August 12, 2016.)
46. Resolution amending Resolution No. 1008-14 authorizing execution of a Shared Services Agreement between Cape May County Municipal Utilities Authority and the County for the design, permitting and construction of improvements to Crest Haven Pump Station.  
(This Resolution modifies Resolution 1008-14 so as to provide a funding source for reimbursing Cape May County Municipal Utilities Authority for the installation of a grinder and related improvements adjacent to the Crest Haven Pump Station as necessitate by waste flows from the County Correctional Facility.)
47. Resolution authorizing the Clerk of the Board to read the 2016 Budget by title.  
(This Resolution authorizes the Clerk of the Board to read the 2016 Budget by Title and further acknowledges that copies of the approved budget have been provided for public inspection and the conditions set forth in 1a and 1b of N.J.S.A. 40A:4-8 have been sent.)
48. Public Hearing on Resolution 256-16 amending the Approved 2016 County Budget.
49. Resolution to amend the approved 2016 County Budget.
50. Resolution upon adoption of the 2016 Budget.

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

\_\_\_\_\_ moved \_\_\_\_\_ seconded

PUBLIC COMMENTS:

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_ seconded \_\_\_\_\_ time

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, MARCH 22, 2016 AT 3:00 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL:    \_\_\_\_\_LD    \_\_\_\_\_KG    \_\_\_\_\_MH    \_\_\_\_\_WM    \_\_\_\_\_GT

Appointments:

- 1. Board of School Estimate – The Technical High School
- 2. Board of School Estimate – The Special Services School

Discussion:

- 1. Kevin Lare - Purchasing Report
- 2. Dale Foster - Engineer's Update

ADJOURN:           \_\_\_\_\_ moved           \_\_\_\_\_seconded           \_\_\_\_\_time